

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
*Tuesday, September 7, 2010***

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:15 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Clerk/Treasurer Broderick, Comptroller Williamson, Dir. of Econ. Dev. Fritts, Police Chief Poellot, Director of DPW Lange and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

- Dick Schuster of 5719 S. Robert Avenue spoke regarding Item 2 under new business and how citizens find out what is going on and regarding Item 3 as to cost of the contract.
- Jack Vaccaro of 4720A S. Packard Ave. regarding multi family unit inspection program and TIF.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK to approve the following minutes as listed. Motion carried unanimously.

1. Minutes of the Common Council held August 3, 2010.
2. Minutes of the Finance Committee meeting held August 3, 2010.
3. Minutes of the Claims Committee held August 11, 2010.
4. Minutes of the Board of Public Works held July 26, 2010.
5. Minutes of the Public Hearing before the CDA Representative held August 3, 2010.
6. Minutes of the Cudahy Family Library Board held July 1, 2010.

APPROVAL OF CLAIMS

MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC to approve claims in the amount of \$780,127.69 ending August 31, 2010. Motion carried unanimously.

MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK to approve claims in the amount of \$444,030.83 dated July 31, 2010. On the roll call vote, motion carried unanimously.

COMMUNICATIONS

Correspondence from Cudahy Lions thanks City Departments for their support of the 2010 Sweet Apple-Wood Festival.

OLD BUSINESS

1. Discussion and appropriate action regarding approval of Ordinance No. 2347 entitled "An Ordinance Amending City of Cudahy code of Ordinances Section 17.0504.H.(9) Pertaining to Uses Not Permitted as an Accessory Use in Any Residential District". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to adopt Ordinance No. 2347. On the roll call vote, motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding approval of Amendment Five to the Brownfield's Grant Contract between the Wisconsin Department of Commerce and the City of Cudahy. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding CDA Recommendation 2010-07-27-05 to adopt the report and recommendations of John Antaramian/Emerging Communities Corporation. Lengthy discussion ensued. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to refer back to the Finance Committee for review. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding the Street Light Engineering Contract from POWRTEK Engineering for the design and inspection of street lights on Packard, Kinnickinnic, Plankinton and Layton. Director of DPW Lange reported these are all areas of streetscaping project. She reported that there is \$250,000 as part of the bonding for the street lighting project and she is requesting that a portion of that go to the design aspect. This was also recommended by the Board of Public Works. The amount of the engineering contract is \$30,380. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6616 entitled "A Resolution Adopting Milwaukee County Pre-Disaster Mitigation Plan as the Official Plan of the City of Cudahy". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.
2. Discussion and appropriate action regarding Resolution NO. 6630 entitled "A Resolution to Create an OPEB Reserve Fund in the City of Cudahy". **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding Resolution No. 6629 entitled "A Resolution Approving Certified Survey Map in the Northeast One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East (Frank & Susan Mrnik, 3702 E. Holmes Ave.) **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.
4. Discussion and appropriate action regarding Resolution No. 6631 entitled "A Resolution Designating City of Cudahy Representative for Recycling Program" **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. Motion carried unanimously.
5. Discussion and appropriate action regarding Resolution No. 6632 entitled "A Resolution Congratulating Suzy Strothman of Suzy's Cheesecakes & Distinctive Desserts upon Receiving the City of St. Francis Economic Development Committee's "2010 Business of the Year" Award". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.

MAYOR UPDATE

- Mayor Day invited the Common Council at this time to attend the upcoming CDA meeting for information regarding TIF District evaluations.
- Mayor Day informed the Council and public of an upcoming joint Council meeting between Cudahy and St. Francis regarding.

DEPARTMENT HEAD UPDATES

- The City Treasurer at this time gave his July Financial Report and reported that every second meeting of the month he will be giving this financial update.
- Police Chief Poellot updated the Council at this time regarding the School Resource Officers and the School Traffic Enforcement and Traffic Safety.

LICENSES & PERMITS

Temporary Extension of Class B Combination Liquor License Premises

1. Discussion and necessary action regarding request of Robert Hoeffs owner of On the Limiter located at 3469 E. Plankinton Ave. for September 18, 2010 benefit. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. Motion carried unanimously.

Peddler License

1. Discussion and necessary action regarding request of Stephen Coy of Hartland, WI for door to door sales for The Window Store Home Improvement, Inc. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.

Parade Permit

1. Discussion and necessary action regarding request of Cudahy High School Student Council for parade permit for homecoming parade on October 1, 2010 and request for permit fee waiver. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.
2. Discussion and necessary action regarding request of Steve Hansen representing the Wrigley Field Road Tour for parade permit for bike event through City (S. Lake Drive) on September 11, 2010. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to approve. Motion carried unanimously.

Hearing from Cudahy residents who wish to speak on any subject.

Tom Schmidt of 3954 E. Birchwood Ave. spoke regarding grant money.

Jack Vaccaro of 4720A S. Packard Ave. spoke regarding landlord program.

Dan Stanislawski of 4590 S. Nicholson spoke regarding homeless people, bus shelters and lake cliffs.

Dick Schuster of 5719 S. Robert Avenue spoke regarding movies in the park, taxes and new business roofing materials.

ADJOURN

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK to adjourn at 8:45 P.M. Motion carried unanimously.

Passed and approved this 21st day of September, 2010.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer